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FLORIDA PROFIT CORPORATION OR P.A.

Kenneth Homes, Inc.

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FAX AUDIT # H000000257279**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: Kenneth Homes, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 2905 Bay Drive, Bradenton, Florida 34207

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: New Home Construction, Remodeling

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**The initial Director of the corporation is:  
Kenneth Lupson, 2905 Bay Drive, Bradenton, FL 34207**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1 East Broward Blvd., Suite 700, Fort Lauderdale, Florida 33301. Located in the County of Broward.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Rick Oster - Vice President  
Business Filings IncorporatedDate 5.9.00Signature:   
Richard Oster, IncorporatorDate 5.9.00

The document was prepared by:

Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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